



**Tuesday, October 2, 2018**

**10/02/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES REGULAR MEETING**

**Village Hall  
6810 Godfrey Road  
Godfrey, IL  
6:00 P.M.**

**Note: Any person desiring to be heard before the Board shall submit a written request for the floor to the Village Clerk not later than 2:00 p.m. on the Tuesday before the regular meetings of the Board. If Prospective Attendees Require An Interpreter Or Other Access Accommodation Needs, Please Contact The Godfrey Village Clerk's Office At 618-466-3381 No Later Than 48 Hours Prior To The Commencement Of The Meeting To Arrange The Accommodations.**

**1. OPENING**

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- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

**2. APPROVAL OF MINUTES**

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- A. Approval of Minutes of September 18, 2018

**3. PRESENTATIONS**

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**4. FINANCIAL REPORT - JOE HUGHES**

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- A. Financial Report - August 2018

**5. PUBLIC HEARING**

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- A. Public Hearing - Consideration of Sale of the Sanitary Sewer Facility and System to Illinois American Water Company

**6. STANDING COMMITTEES REPORT:**

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- A. Public Safety Committee, Eldon Williams – Tuesday, November 5, 2018 at 6:00 p.m. Enter to Save / Escape to Cancel
- B. Finance Committee, Mark Stewart – Tuesday, November 5, 2018, After Public Safety Committee
- C. Approval of Outstanding Bills and Prior Month's Payroll

**7. ADVISORY COMMITTEES REPORT**

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- A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation October 12, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – September 19, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - October 10, 2018 at 6:15 p.m.
- D. Special Projects Sewer Committee, Jeff Weber – Thursday, October 3, 2018 5:00 p.m.
- E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – October 19, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra – October 23, 2018, at 11:00 a.m. at Village Hall Conference Room

**8. CORRESPONDENCE**

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A. Correspondence

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**9. UNFINISHED BUSINESS:**

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A. Consideration and Approval of Sales of the Sanitary Sewer System to Illinois American Water Company

B. Consideration and Approval of Increase Sewer Rates

C. Consideration and Approval of the Aquisition of Herter Industrial Drive -

D. Consideration and Approval of An Ordinance to Amend the Village of Godfrey Raffle License for Queen of Hearts Games

E. Consideration and Approval for Final Consideration of the An Ordinance Amending the Animal Control Officers Duties Within the Village of Godfrey, Illinois, Chapter 14, Article 1, Code of Ordinances for the Village of Godfrey Access Public

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**10. NEW BUSINESS:**

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A. Zoning Matters:

B. Consideration and Approval of An Ordinance Establishing a Special Use Permit for AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF GODFREY, ILLINOIS, TO GRANT A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 4619 N. ALBY, GODFREY, ILLINOIS.

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**11. ADJOURNMENT**

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A. ADJOURNMENT

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**12. TRUSTEES, CLERK AND STAFF COMMENTS:**

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**13. EXECUTIVE SESSION:**

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A. Executive Session